

## **North Lake Management District**

**To:** Jerry Heine, Don Reinbold, Sam Bradt and Bronson Haase

**From:** Jerry P. Heine

**Re:** Meeting of the North Lake Public Access Committee

**Date:** Wednesday, May 21, 2014

**Time:** 10:00 a.m.

**Place:** Home of Jerry Heine  
W326 N6990 North Lake Drive  
Hartland, WI 53029  
(262) 966-0851

*It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.*

### **Agenda**

1. Call to Order
2. Discussion and Action on Proposed Public Access Application for Hwy 83 Site to DNR.
3. Discussion and Action on Proposed Indemnification of NLDG related to Filing Public Access Application for Hwy 83 Site to DNR
4. Discussion and Action on Proposed Dredging at the Mouth of the Big Oconomowoc River and Removal of Approximately 5,300 Cubic Yards of Material under DNR Permit.
5. Discussion and Action on Extending the Lease with NLDG for an Additional Year (6/1/14through 5/31/15) at the Annual Base Rent of \$10.00 for the Hwy 83 Site.
6. Discussion and Action on Entering a Lease Agreement for a Portion of the Corey Oil Property Behind the Post Office.
7. Discussion and Action to Convene in Closed Session under Wis. Stat. Section

19.85(1)(g) to Confer with Legal Counsel to Consider Litigation Strategy Concerning the Proposed Application for Public Access at the Hwy 83 Site.

8. Discussion and Action to Reconvene in Open Session.

9. Other Business

10. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton  
Pam Little, Village of Chenequa  
County Clerk, Waukesha County  
Waukesha County Parks and Land Use  
Editor, Lake Country Reporter  
Heidi Bunk, DNR  
Don Gallo